UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

SUPERSEDING INDICTMENT FOR VIOLATIONS OF THE FEDERAL CONTROLLED SUBSTANCES ACT AND GUN CONTROL ACT

UNITED STATES OF AMERICA	*	CRIMINAL NO: 09-046
v.	*	SECTION: "F"
KENWUANE MOORE	*	VIOLATIONS: 21 U.S.C. § 846
aka "Runaway"		21 U.S.C. § 841 (a)(1)
aka "Run"	*	21 U.S.C. § 841 (b)(1)(A)
LOUIS DUPLESIS		21 U.S.C. § 841 (b)(1)(B)
TREG EUGENE	*	21 U.S.C. § 841 (b)(1)(C)
aka "4'11"		18 U.S.C. § 922 (g) (1)
RONNELL JACKSON	*	21 U.S.C. § 843 (b)
aka "Nell"		18 U.S.C. § 924 (c)
aka "Slick Rick"	*	18 U.S.C. § 924 (o)
aka "One-Eye"		
MARKELL LEBLANC	*	
aka "Sharkey"		
aka "Kell"	*	
DAVID REEDER		
aka "Seaweed"	*	
ASHLEY N. BROOKS		
STILA BROOKS	*	

The Grand Jury charges that:

COUNT 1

Beginning at a time unknown but prior to January 1, 2007 and continuing to on or about

April 16, 2009, in the Eastern District of Louisiana and elsewhere, the defendants, **KENWUANE**MOORE aka "Runaway", aka "Run"; **LOUIS DUPLESIS**; **TREG EUGENE** aka "4' 11""; **RONNELL JACKSON** aka "Nell", aka "Slick Rick", aka "One-Eye"; **MARKELL LEBLANC**aka "Sharkey", aka "Kell"; **DAVID REEDER** aka "Seaweed"; **ASHLEY N. BROOKS**; and **STILA BROOKS** did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, to distribute and possess with the intent to distribute fifty (50) grams or more of cocaine base ("crack"), a Schedule II narcotic drug controlled substance, one hundred (100) grams or more of heroin, and a quantity of marijuana, both Schedule I drug controlled substances in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), 841 (b)(1)(B), and 841 (b)(1)(C); all in violation of Title 21, United States Code, Section 846.

COUNT 2

Beginning at a time unknown but prior to January 1, 2007 and continuing to on or about April 16, 2009, in the Eastern District of Louisiana and elsewhere, the defendants, **KENWUANE**MOORE aka "Runaway", aka "Run"; **LOUIS DUPLESIS**; **TREG EUGENE** aka "4' 11"";

RONNELL JACKSON aka "Nell", aka "Slick Rick", aka "One-Eye"; **MARKELL LEBLANC** aka "Sharkey", "Kell"; **DAVID REEDER** aka "Seaweed"; and **ASHLEY N. BROOKS** did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, during and in relation to a drug trafficking crime, to use and carry firearms, and possess firearms in furtherance of the drug trafficking crime, to wit: a conspiracy to possess with the intent to distribute cocaine base("crack"), heroin, and marijuana; all in violation of Title 18, United States Code, Section 924(o).

COUNT 3

On or about July 4, 2008, in the Eastern District of Louisiana and elsewhere, the defendant, **KENWUANE MOORE** aka "Runaway", aka "Run", did knowingly possess and brandish an unknown make and model firearm in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States as alleged in Count 1 of this Indictment, to wit: conspiracy to distribute and possess with the intent to distribute cocaine base ("crack"), heroin, and marijuana, in violation of Title 21, United States Code, Sections 841(a)(1) and 846; all in violation of Title 18, United States Code, Section 924(c)(1)(A)(I) and (ii).

COUNT 4

On or about July 6, 2008, in the Eastern District of Louisiana, the defendants, **KENWUANE MOORE** aka "Runaway", aka "Run"; **LOUIS DUPLESIS**; **TREG EUGENE** aka "4' 11""; **RONNELL JACKSON** aka "Nell", aka "Slick Rick", aka "One-Eye"; **MARKELL LEBLANC**aka "Sharkey", aka "Kell"; and **DAVID REEDER** aka "Seaweed", did knowingly and intentionally possess with the intent to distribute a quantity of cocaine base ("crack"), a Schedule II narcotic drug controlled substance and a quantity of heroin, a Schedule I drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT 5

On or about July 6, 2008, in the Eastern District of Louisiana and elsewhere, the defendants, **KENWUANE MOORE** aka "Runaway", aka "Run"; **LOUIS DUPLESIS**; **TREG EUGENE** aka "4' 11""; **RONNELL JACKSON** aka "Nell", aka "Slick Rick", aka "One-Eye"; **MARKELL LEBLANC** aka "Sharkey", aka "Kell"; and **DAVID REEDER** aka "Seaweed", did knowingly

possess two firearms, to wit: a Glock .40 Caliber Handgun bearing serial number NO1181PD and a Springfield Armory Handgun .40 Caliber Model XD-4 bearing serial number US424660, in furtherance of a drug trafficking crime for which they may be prosecuted in a Court of the United States as alleged in Count 4 of the Indictment, to wit: possession with intent to distribute cocaine base ("crack") and heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 18, United States Code, Section 924(c) and Title 18, United States Code, Section 2.

COUNT 6

MOORE aka "Runaway", aka "Run" having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit: a conviction on October 12, 2001, in the Criminal District Court for the Parish of Orleans in case number 425-267 for possession of crack cocaine, in violation of LA-R.S. 40:967(c)(2), and a conviction on July 12, 2004, in the Criminal District Court for the Parish of Orleans in case number 448-972 for possession with intent to distribute heroin, in violation of LA-R.S. 40:966(A)(1), did knowingly possess in and affecting interstate commerce, two firearms, to wit: a Glock .40 Caliber Handgun bearing serial number NO1181PD and a Springfield Armory Handgun .40 Caliber Model XD-4 bearing serial number US424660, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 7

On or about July 8, 2008, in the Eastern District of Louisiana, the defendants, **KENWUANE**MOORE aka "Runaway", aka "Run"; **TREGEUGENE** aka "4'11""; **RONNELL JACKSON** aka

"Nell", aka "Slick Rick", aka "One-Eye"; and **ASHLEY N. BROOKS** did knowingly and

intentionally use a communication facility, to wit: a telephone, in committing, causing, and facilitating the commission of a violation of Title 21, United Stated Code, Sections 841(a)(1) and 846, to wit: conspiracy to possess with the intent to distribute cocaine base ("crack") and heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 21, United States Code, Section 843(b).

COUNT 8

On or about July 9, 2008, in the Eastern District of Louisiana, the defendants, **KENWUANE MOORE** aka "Runaway", aka "Run"; and **MARKELL LEBLANC** aka "Sharkey", aka "Kell" did knowingly and intentionally use a communication facility, to wit: a telephone, in committing, causing, and facilitating the commission of a violation of Title 21, United Stated Code, Sections 841(a)(1) and 846, to wit: conspiracy to possess with the intent to distribute cocaine base ("crack") and heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 21, United States Code, Section 843(b).

COUNT 9

On or about July 10, 2008, in the Eastern District of Louisiana, the defendants, **KENWUANE MOORE** aka "Runaway", aka "Run"; **TREG EUGENE** aka "4'11""; and **DAVID REEDER** aka "Seaweed" did knowingly and intentionally use a communication facility, to wit: a telephone, in committing, causing, and facilitating the commission of a violation of Title 21, United Stated Code, Sections 841(a)(1) and 846, to wit: conspiracy to possess with the intent to distribute cocaine base ("crack") and heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 21, United States Code, Section 843(b).

COUNT 10

On or about August 28, 2008, in the Eastern District of Louisiana, the defendant, **ASHLEY N. BROOKS**, did knowingly possess and discharge an unknown make and model firearm in furtherance of a drug trafficking crime for which she may be prosecuted in a Court of the United States as alleged in Count 1 of this Indictment, to wit: conspiracy to distribute and possess with the intent to distribute cocaine base ("crack"), heroin, and marijuana, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 18, United States Code, Section 924(c)(1)(A)(I) and (ii).

COUNT 11

On or about September 25, 2008, in the Eastern District of Louisiana, the defendants, **TREG EUGENE** aka "4'11"" and **STILA BROOKS** did knowingly and intentionally use a communication facility, to wit: a telephone, in committing, causing, and facilitating the commission of a violation of Title 21, United Stated Code, Sections 841(a)(1), to wit: possession with the intent to distribute marijuana, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 21, United States Code, Section 843(b).

COUNT 12

On or about September 26, 2008, in the Eastern District of Louisiana, the defendants, **STILA BROOKS** and **ASHLEY N. BROOKS** did knowingly and intentionally use a communication facility, to wit: a telephone, in committing, causing, and facilitating the commission of a violation of Title 21, United Stated Code, Sections 841(a)(1) and 846, to wit: conspiracy to possess with the intent to distribute heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); all in violation of Title 21, United States Code, Section 843(b).

NOTICE OF DRUG FORFEITURE

- 1. The allegations of Counts 1,4,7,8,9,11,and 12 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.
- 2. As a result of the offenses alleged in Counts 1,4,7,8,9,11,and 12 the defendants, **KENWUANE MOORE** aka "Runaway", aka "Run"; **LOUIS DUPLESIS**; **TREG EUGENE** aka "4' 11""; **RONNELL JACKSON** aka "Nell", aka "Slick Rick", aka "One-Eye"; **MARKELL LEBLANC** aka "Sharkey", aka "Kell"; **DAVID REEDER** aka "Seaweed"; **ASHLEY N. BROOKS**; and **STILA BROOKS**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Counts 1,4,7,8,9,11,and 12 of this Indictment.
- 3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:
 - a. cannot be located upon the exercise of due diligence;
 - b. had been transferred or sold to, or deposited with, a third person;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p),

to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF GUN FORFEITURE

- 1. The allegations of Counts 2, 3, 5,6 and 10 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c).
- 2. As a result of the offense(s) alleged in Counts 2,3,5,6, and 10 the defendants, **KENWUANE MOORE** aka "Runaway", aka "Run"; **LOUIS DUPLESIS**; **TREG EUGENE** aka "4' 11""; **RONNELL JACKSON** aka "Nell", aka "Slick Rick", aka "One-Eye"; **MARKELL LEBLANC** aka "Sharkey", aka "Kell"; **DAVID REEDER** aka "Seaweed"; and **ASHLEY N. BROOKS** shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28 United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Sections 36, 924(c) and 922(g)(1), as alleged in Counts 2, 3,5,6, and 10 of the Indictment.
- 3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:
 - a. cannot be located upon the exercise of due diligence;
 - b. has been transferred or sold to, or deposited with, a third person;
 - c. has been placed beyond the jurisdiction of the Court;
 - d. has been substantially diminished in value; or
 - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 922(g)(1), 924(c) and 924(d)(1).

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	A TRUE BILL:
	FOREPERSON
JIM LETTEN UNITED STATES ATTORNEY Bar Roll No. 8517	
JAN MASELLI MANN First Assistant United States Attorney Bar Roll No. 9020	
MAURICE E. LANDRIEU, JR. Assistant United States Attorney Bar Roll No. 22104	
BRIAN J. CAPITELLI Assistant United States Attorney Bar Roll No. 27398	

New Orleans, Louisiana April 16, 2009